GOA UNIVERSITY Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the Seventeenth Meeting of the

X ACADEMIC COUNCIL

Day & Date

Friday, 14th June 2024

<u>Time</u>

10.00 a.m.

Conference Hall Administrative Block Goa University

Minutes of the Seventeenth Meeting of the X Academic Council

Date: 14th June 2024

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

A list of members who attended the Seventeenth Meeting of the X Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed all the members along with Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University (Special Invitee) to the Seventeenth Meeting of the X Academic Council held on 14th June 2024.

The Chairperson (Vice-Chancellor) on behalf of the House congratulated and felicitated the nominee of the Hon'ble Chancellor on the Academic Council of Goa University, Prof. Ravindra Kulkarni, for being appointed as the Vice-Chancellor of Mumbai University.

Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS
D 1	CONFIRMATION
D 1.1	 To confirm the minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6th, 7th and 21st March 2024. The Member Secretary (Registrar) brought to the notice of the House the following comments/observations suggested by the member that needed to be incorporated into the minutes: D 3.32 Minutes of the Board of Studies in Philosophy meeting held on 15.02.2024 by circulation. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Philosophy meeting held on 15.02.2024 by circulation with the following suggestions: Semester VII and Semester VIII, the Courses mentioned as VET - 411 and VET -412 shall be indicated as Minor and not VET. Course Outcomes of the Courses to be numbered. Name of the Course PHI – 204 Ancient Indian Philosophy to be properly specified. Exit Course for first and second year to be designed. Under 'Number of hours' column only numbers to be indicated. In the syllabus only number of Credits to be indicated and brackets to be removed.

٦

	Comment/observation:
	Point No. 7 to be added as 'The PhD Course Work on Academic Writing (02 Credits), as well as the VRPP Course on Philosophy of Science (02) Credits, was also approved'.
	The minutes of the Eighth Meeting of the Standing Committee of the X Academic Council held on 6 th , 7 th and 21 st March 2024 were confirmed with the above observation.
	(Action: Assistant Registrar Academic - General)
D 1.2	To confirm the minutes of the Sixteenth Meeting of the X Academic Council held on 5 th April 2024.
	As no observations were received from the members, the minutes of the Sixteenth
	Meeting of the X Academic Council held on 5 th April 2024 were confirmed.
	(Action: Assistant Registrar Academic - General)
D 2	FOLLOW UP ACTION
D 2.1	Follow up action on the minutes of the Eighth Meeting of the Standing Committee of
	the X Academic Council held on 6 th , 7 th and 21 st March 2024.
	The Academic Council noted the action taken on various decisions taken in its meeting held on 6 th , 7 th and 21 st March 2024.
	(Action: Concerned Assistant Registrars)
D 2.2	Follow up action on the minutes of the Sixteenth Meeting of the X Academic Council
	held on 5th April 2024. The Academic Council noted the action taken on various decisions taken in its meeting held on 5 th April 2024.
	(Action: Concerned Assistant Registrars)
D 3	BOARDS OF STUDIES
D 3.1	Minutes of the Board of Studies in Pre-Clinical (Ayurvedic) Medicine meeting held on
	03.05.2024. The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2^{nd} July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.2	Minutes of the Board of Studies in Electronics & Telecommunication/ EC Engineering
	meeting held on 10.04.2024.
	The Chairperson, Board of Studies was suggested to resubmit the revised syllabus as per the scheme of examination prescribed in the Ordinance.
	The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)

Г

D 3.3	Minutes of the Board of Studies in Para-Clinical (Ayurvedic) Medicine meeting held on
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.4	Minutes of the Board of Studies in Nursing meeting held on 11.03.2024.
	The Academic Council approved the Panel of Examiners for examinations at the
	undergraduate level.
	With regard to Scheme of Examinations, the Chairperson Board of Studies was advised
	to propose amendment to the existing Ordinance in three column format as per the
	norms of National Regulator.
	(Action: Assistant Registrar Academic – PG)
D 3.5	Minutes of the Board of Studies in Electronics and Computer Engineering meeting held
	on 15.04.2024.
	The Academic Council approved the minutes of the Board of Studies in Electronics and
	Computer Engineering meeting held on 15 th April 2024 recommending:
	1. Syllabus for subjects of Semester VII and VIII of B. E. (Electronics and Computer
	Engineering) with suggestion to incorporate the following changes:
	a. Pedagogy of the courses to be verified/corrected. Active Learning to be
	excluded from the pedagogy.
	b. Unit wise number of hours of the Courses to be verified.
	 Number of Credits of the Courses to be verified/modified. 3(L) to be replaced with 3T.
	d. Pre-requisites of the Course ECOMP721 i.e. Blockchain Technology and
	ECOMP825 i.e. Data Analytics to be verified/modified.
	e. The Chairperson, Board of Studies was requested to discuss the suggestions in
	the Board of Studies. Thereafter, the syllabus to be re-submitted.
	f. References/ Readings of the Courses to be properly specified. Uniform format
	to be followed for References/Readings indicating the year of publication, name of the publisher, etc. to be numbered and listed in the alphabetical order.
	2. Syllabus for subjects of Semester V and VI of B. E (Electronics and Computer
	Science).
	The Chairmanner () (ice Chanceller) uses sutherized to express the segments of the indu
	The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised syllabus pertaining to Electronics and Computer Engineering Programme on behalf of
	the Academic Council.
	(Action: Assistant Registrar Academic – PG)
D 3.6	Minutes of the Board of Studies in Physical Education meeting held by circulation on 30.04.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2^{nd} July 2024.
	(Action: Assistant Registrar Academic – PG)

D 3.7	Minutes of the Board of Chudios in Dharmony mosting hold on 12 OF 2024
D 3.7	Minutes of the Board of Studies in Pharmacy meeting held on 13.05.2024.
	The Academic Council approved the minutes of the Board of Studies in Pharmacy
	meeting held on 13 th May 2024 recommending:
	1. The names of examiners to be included in the Master panel (UG in Pharmacy) of
	Goa University.
	2. The names of examiners to be included in the Master panel (PG in Pharmacy) of
	Goa University.
	3. The syllabus for the Academic Writing Course (02 Credits) (Pharmacy) with
	suggestion to incorporate the following changes:
	a. References/ Readings of the Courses to be properly specified. Uniform
	format to be followed for References/Readings indicating the year of
	publication, name of the publisher, etc. to be numbered and listed in the
	alphabetical order.
	 b. Availability of Website link under Books recommended to be verified. c. Shodh Gangotri and Shodh Chakra to be included under books
	recommended. Also, additional textbooks to be included.
	d. The Chairperson, Board of Studies was requested to resubmit the syllabus
	as per the prescribed syllabus template.
	as per the prescribed synabus template.
	(Action: Assistant Registrar Academic – PG)
D 3.8	Minutes of the Board of Studies in Pre-Clinical Medicine meeting held on 03.05.2024.
	The Academic Council approved the minutes of the Board of Studies in Pre-Clinical
	Medicine meeting held on 3 rd May 2024 recommending:
	1. Change in Theory Exam Paper and change in Practical Exam marks distribution for
	Undergraduate (M.B.B.S.).
	2. Revised Panel of Examiners (External & Internal) for undergraduate level (MBBS) in
	subjects of Anatomy, Physiology and Biochemistry.
	3. Revised Panel of Examiners (External & Internal) for postgraduate level (MD/MS) in
	subjects of Anatomy, Physiology and Biochemistry.
	(Action: Assistant Registrar Academic – PG)
D 3.9	Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting
0 3.5	held on 15.04.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2^{nd} July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.10	Minutes of the Board of Studies in International Studies meeting held by Circulation.
	The Academic Council approved the minutes of the Board of Studies in International
	Studies meeting held by Circulation recommending the syllabus for the Naval War
	College's Course entitled 'Maritime Security and Strategies Course' (MSSC).
	It was suggested that the title of the Course should be changed as "Maritime Security
	and Governance Course (MSGC)."
	(Action: Assistant Registrar Academic – PG)
D 3.11	Minutes of Board of Studies in Economics meeting held on 15.01.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)

D 3.12	Minutes of the Board of Studies in Mathematics meeting held by circulation.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.13	Minutes of the Board of Studies in Management Studies meeting held on 04.03.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.14	Minutes of the Board of Studies in Biochemistry meeting held on 06.05.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.15	Minutes of the Board of Studies in Physics meeting held by circulation.
0 3.15	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2^{nd} July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.16	Minutes of the Board of Studies in Law meeting held on 17.05.2024 through
	Circulation.
	The Academic Council approved the minutes of the Board of Studies in Law meeting
	held on 17 th May 2024 through Circulation recommending:
	1. Programme Structure for B.A.LL.B. (Semester I – Semester X) and LL.B. (Semester
	I – Semester VI) Programmes.
	2. Syllabus for B.A.LL.B and LL.B. Semester I to Semester IV with the suggestion to
	incorporate the following changes:
	a. Prerequisites of the Courses to be revised wherever applicable.
	b. Additional details to the recommended readings for 'Law of Torts' course to
	be included.
	c. References/ Readings of the Courses to be properly specified. Uniform format
	to be followed for References/Readings indicating the year of publication,
	name of the publisher, etc. to be numbered and listed in the alphabetical
	order.
	3. The question paper pattern and the instructions for the paper setters.
	The syllabus for LL.M Semesters III to Semester IV.
	5. Syllabus for Research Methodology for PhD in Law.
	(Action: Assistant Registrar Academic – PG)
D 3.17	Minutes of the Board of Studies in Chemistry meeting held on 19.04.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Accistant Pogistrar Acadomis – BG)
D 3.18	(Action: Assistant Registrar Academic – PG) Minutes of the Sub-committee of Board of Studies in Chemistry meeting held on
סדיב ח	27.04.2024.
	The item was deferred by the Academic Council for placing before the Standing
	Committee of the Academic Council scheduled on 2^{nd} July 2024.
	Committee of the Academic Council Scheduled Off Z July 2024.

	(Action: Assistant Registrar Academic – PG)
D 3.19	Minutes of the Board of Studies in Home Science meeting held through circulation. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.20	Minutes of the Board of Studies in Home Science meeting held on 08.01.2024. The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2 nd July 2024. (Action: Assistant Registrar Academic – PG)
D 3.21	Minutes of Board of Studies in Homeopathic Medicine meeting held on 03.06.2024.
	The item was deferred by the Academic Council for placing before the Standing Committee of the Academic Council scheduled on 2 nd July 2024.
	(Action: Assistant Registrar Academic – PG)
D 3.22	 Minutes of the Board of Studies in Surgery and Allied meeting held on 28.05.2024. The Academic Council approved the minutes of the Board of Studies in Surgery and Allied meeting held on 28.05.2024 recommending: Implementation of Competency Based Medical Education Curriculum (CBME) Guidelines – National Medical Commission No.u.14021/8/2023-UGMEB dated 1st August 2023 effective from the MBBS batch joined in September 2023 and salient features. Obstetrics & Gynaecology Theory question paper of 3rd MBBS Part II and scheme of practical examination for General Surgery & Allied for UG 3rd MBBS. The format of the Marksheet for practical examination in General Surgery with a suggestion to incorporate the following changes:

D 4	REPORTS OF THE AFFILIATION INQUIRY COMMITTEE
D 4.1	AIC Report/Explanation received from Kamaxi College of Culinary Arts, Verna-Goa. Shri Pio Colaco, Programme Manager of the College briefed the House on the observations of the Affiliation Inquiry Committee with regard to the following:
	1. The Appointment of qualified Principal and Faculty as per UGC guidelines on regular basis.
	2. Clarification on the tuition fees and other fees charges as per DHE approval
	After discussion, the Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for B.Voc. in Culinary Management Programme for the academic year 2024-2025 with an intake of 30 seats.
	(Action: Assistant Registrar Academic – General)
D 4.2	AIC Report/Explanation received from Kala Academy Goa's College of Theatre Arts,
	Rajiv Kala Mandir, Ponda-Goa. Prof. (Dr.) Rajay Pawar, Principal of the College briefed the House on the observations of the Affiliation Inquiry Committee with regard to the following:
	Essential conditions:
	 Appointment of Technical Superintend (with Performance background). One Assistant Professor in dramatic literature and theatre history to be appointed on regular basis.
	 College has to earmark funds for play production with necessary provision in Pattern of Assistance.
	 Fund for maintenance of production equipment's (light & Sound) and instrume (musical) are to be provided.
	5. Common room for Girls and Boys students are to be provided.
	6. Water facility to be provided for students.
	 Computer laboratory with WIFI facility be made available for the students. The Autocad Software to be purchased.
	 The Autocad Software to be purchased. Hostel for Girls and Boys students to be provided in the vicinity of the College in Ponda.
	 Transport facility from KTC Ponda Bus stand to the College should be arranged. Canteen facility has to be provided.
	12. Statutory Committee needs to be established.
	 Carpentry workshop, costume workshop to be conducted and necessary space to be identified.
	14. Light/Sound equipment store room to be provided.
	15. College should pursue with Directorate of Higher Education, the pattern of assistance as per the requirement of the Programme.
	16. Corpus Fund to be maintained as per the provision of the Statute SC-1.
	Suggestions of the AIC :
	 College is located in Rajiv Gandhi Kala Mandir, Ponda with insufficient infrastructure for the Programme, therefore it is suggested that the College relocates in its own new premises on priority basis.
	2. Audio-Visual Library to be set up.

D 4.3	Based on the Compliance report submitted by the Principal to the University on the above points, the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Performing Arts (Theatre) Programme for the academic year 2024-2025 with an intake of 30 seats. (Action: Assistant Registrar Academic – General) AIC Report/Explanation received from Dnyanvardhini Divyang Training College, Bogda -Vasco-da-Gama, Goa. The Representative of the College briefed the House on the observation of the Affiliation
	 Inquiry Committee with regard to the following: Essential conditions to be fulfilled: Regular Principal, Librarian, Physical Education Director and faculty to be appointed on priority. Non-teaching positions to be filled on regular basis on priority. Necessary measures to be taken to ensure that the classrooms are conducive for taking lectures. Required mandatory Committees to be constituted as per the provisions of Statute.
	 Suggestions of the AIC: Wifi facility to be enhanced. Multiple copies of essential books to be made available to the students. Newspapers and magazines to be subscribed. Sanitary napkin vending machine and incinerator to be made functional. Water cooler with filter to be procured.
	After discussion, it was decided to obtain a Compliance Report from the College after a period of six months. It was also decided to revisit the College once the Compliance Report is submitted to the University.
	Thereafter, the Academic Council approved the recommendation of the Affiliation Inquiry Committee for continuation of affiliation for Bachelor of Education (Special Education MR/ID) Programme for the academic year 2024-2025 with an intake of 20 seats.
	(Action: Assistant Registrar Academic – General)
D 5	STATUTES AND ORDINANCES
D 5.1	Proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.The Academic Council approved the proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture (B.Arch.) of Goa University.
	Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.
	(Action: Assistant Registrar Academic – PG)

	Mr. Balachandra Jadar, Assistant Director of Physical Education & Sports briefed the House on the part amendment to Ordinances. The Academic Council approved the part amendment to Ordinance OA - 5.16 and OA -
	26 pertaining to Sports Marks. The House deliberated on the attendance issues faced by the students participating in Sports, as they do not meet the required minimum attendance criteria to be eligible for the Semester End Examination. Therefore, the Academic Council decided that the provisions of the Ordinance OA-17 were to be applied to such students on a case-to-
	case basis. Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.
DE2	(Action: ADPES)
D 5.3	Proposed new Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023 (Effective from the Academic Year 2024-2025).
	Prof. C. U. Rivonker, Chairperson of the Committee briefed the House on the proposed new Ordinance.
	After discussion, the Academic Council approved the proposed new Ordinance OA-23A relating to the Degree in Bachelor of Vocation (B.Voc.) based on the NEP 2020 and National Credit Framework 2023.
	It was decided that the proposed Ordinance will be effective and applicable to the students from the next academic year i.e. 2025 - 2026. Presently to be continued with the existing Ordinance.
	(Action: Assistant Registrar Academic - PG)
D 5.4	Proposed part amendment to OA-38 Ordinance governing the Undergraduate (UG)
	General Education Programmes. The Academic Council approved proposed part amendment to OA-38 Ordinance governing the Undergraduate (UG) General Education Programmes.
	Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.
	(Action: Assistant Registrar Academic – PG)
D 5.5	Proposed New Ordinances relating to Super-speciality disciplines – Master of Chirurgie (M.Ch.) and D.M. (Doctorate of Medicine) in Super-speciality disciplines of Medicine.
	Dr. Ponraj Sundaram briefed the House on the proposed new Ordinances.

	 The Academic Council approved proposed new Ordinances relating to Super-speciality disciplines – Master of Chirurgie (M.Ch.) and D.M. (Doctorate of Medicine) in Super-speciality disciplines of Medicine with suggestion to incorporate the following changes: Date of submission of Research Paper to be specified. Date/days for Thesis submission prior to last examination to be specified. There shall be a common Ordinance for M.Ch. and D.M. Programmes based on December 2023 NMC Guidelines. The revised Ordinance applicable from January 2022 shall be numbered as OC – 53A. The revised Ordinance based on NMC Guidelines of December 2023 shall be numbered as OC – 53B.
	(Vice-Chancellor) to place the proposed new Ordinances before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.
	(Action: Assistant Registrar Academic - PG)
D 5.6	Proposed part amendment to OC-64A Ordinance relating to the Four-Year Integrated Degree Programme of Bachelor of Science (Hons) in Agriculture B.Sc. (Hons) Agriculture (w.e.f. Academic Year 2019- 20). Dr. Suresh Kunkalikar briefed the House on the proposed part amendment. It was informed that the proposed part amendment to Ordinance OC-64A is based on the
	 recommendations of the Vth Dean's Committee of Indian Council of Agricultural Research, New Delhi. After discussion, the Academic Council approved proposed part amendment to OC-64A Ordinance relating to the Four-Year Integrated Degree Programme of Bachelor of Science (Hons) in Agriculture B.Sc. (Hons) Agriculture with the following suggestions: Practical Exams for VII and VIII Semester should be as per OB-4.
	The Chairperson, Board of Studies was requested to submit the Master Panel of examiners including external examiners.
	Pending finalisation of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the proposed part amendment to Ordinance before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration. (Action: Assistant Registrar Academic - PG)
D 5.7	Proposed New Ordinance OC-XX relating to Bachelor of Homoeopathic Medicine and
	Surgery (B.H.M.S.). The Academic Council approved the proposed new Ordinance OC-XX relating to Bachelor of Homoeopathic Medicine and Surgery (B.H.M.S.) with the suggestion to submit the proposed new Ordinance in three column format.
	The Ordinance shall be placed before the Drafting and Vetting Committee and thereafter before the Executive Council for its consideration.
	(Action: Assistant Registrar Academic - PG)

D 7	OTHER ITEMS
D 7.1	Keeping of terms irrespective of number of backlogs. After discussion, the Academic Council approved the proposed criteria for the Under- Graduate Engineering Programme.
	A ceiling of 12 papers on the number of backlogs to be answered at SEA examination. This ceiling shall be applicable from Third Semester onwards for (RC 2019-20) academic year 2024-25 onwards.
	(Action: Assistant Registrar Academic – Colleges)
D 7.2	Academic Term for the Year 2024-2025. The Academic Council approved the Academic Term of the following Programmes for the academic year 2024-25.
	 Post Basic Diploma in Psychiatric/Mental Health Nursing. M.Phil. in Psychiatric Social Work (Part I & II).
	It was informed that the correction to be done as 'Year End Examination' in place of 'Semester End Examination' in the above terms.
	(Action: Assistant Registrar Academic – PG)
D 7.3	Consideration of the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered annually by the Naval War College, INS Mandovi, Goa, through the integral involvement of the School of International and Area Studies, Goa University. The Academic Council considered and approved the proposal for Joint Certification of the Indian Navy's 'Short Term Professional Certificate' Course entitled 'Regional Maritime Security Course', offered by the Naval War College, INS Mandovi, Goa, through the integral involvement of the School of International and Area Studies, Goa University.
	Template of the Certificate was approved. The school was informed to rectify the aspect ratio of the University Logo.
	The syllabus of the Course recommended by the Board of Studies in International Studies as per the guidelines and requirements of the Indian Navy was also approved.
	(Action: Assistant Registrar Academic – PG)
D 7.4	Colleges seeking permission to start Ph.D. Research Centre in the discipline of Biological Sciences. The Member Secretary (Registrar) briefed the House on the Proposal.
	 The House noted that as per Statute SC-1, in order to be recognized as Research Centre the College must fulfil the conditions as stated below: 1. The College must offer Post-Graduate Programme in the respective discipline. 2. The College should have at least two Ph.D. Research Guides recognized by Goa University. 3. Adequate space/room for the researchers to carry out research; a well-equipped exclusive research laboratory with sophisticated equipment, etc.

	The Academic Council did not consider the request of the Colleges seeking permission to start Ph.D. Research Centre in the discipline of Biological Sciences. (Action: Assistant Registrar Academic – General)
D 7.5	Academic and Administrative Audit Policy of Goa University. The Academic Council approved the Academic and Administrative Audit Policy of Goa University with the suggestion to incorporate the following changes:
	 UGC care list journals to be indicated as category I & II. Every School/Department should have a best practice. Patents conversion into technology transfer to be included. The school has offered multidisciplinary courses, which could be generic electives for others, skill courses, and IKS courses. Grading of the School can be incorporated.
	After incorporating the above changes, it was informed to place the same for approval of the Vice-Chancellor on behalf of the Academic Council.
	(Action: DIQA)
D 7.6	Proposal of DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim
	for grant of Autonomous Status. The Member Secretary, Registrar briefed the House on the points of discussion and recommendations made by the Committee.
	After discussion, the Academic Council accepted the Report of the Committee constituted to scrutinize the proposal of DCT's S.S. Dempo College of Commerce & Economics, Cujira, Bambolim, Goa for granting Autonomous Status.
	Pending finalization of the minutes, the House authorized the Chairperson (Vice-Chancellor) to place the Report of the Committee before the meeting of the Executive Council scheduled on 28 th June, 2024 for its consideration.
l	(Action: Assistant Registrar Academic - General)
D 7.7	 Rule 3 pertaining to formation of Goa University Campus Students Union. Prof. A. A. Viegas, Director, Directorate of Students Welfare and Cultural Affairs briefed the House on the matter. 1) The Academic Council approved Rule 3 pertaining to formation of Goa University Campus Students Union with the following suggestions/additions:
	 a) Point 3.3 b) 1, to be added as: There shall be an Executive Body of the Students' Union which shall comprise of a President, a Secretary, a Sports Secretary & Cultural Secretary, a Ladies Representative and a Research Student's Representative each to be directly elected by all the eligible student voters on the University campus. The Ladies Representative shall be directly elected by all PG/UG voters on the Campus. The Vice-Chancellor shall have a discretionary power to nominate one Male and one Female under Gender Champion from amongst any student known for his/her scholastic attainments on the Executive Body of the Union. The students to be nominated by the Vice-Chancellor on the Executive Body may not be from the
	elected members of the Students' Union.

The Executive Council shall be requested to decide whether to retain point 3.3 b) or b) 1.
b) The candidate must be a regular, full time student of the College/University and should not be a distance/proximate education student. That is to say that all eligible candidates must be enrolled in a full time course, the course duration being at least one year.
c) At the time of receipt of nomination forms an acknowledgement slip shall be given to the candidate mentioning the date and time is to be clearly mentioned; however, acceptance of the nomination form does not construe that the candidature is qualified.
d) The candidate should furnish his/her mark sheets of the previous years exams while submitting his/her nomination form and should have passed the minimum required credits wherever applicable.
 e) Both the Proposer and Seconder of the nomination form shall have no backlogs of any of the courses of the earlier examinations including internal, external and departmental/School examinations of the respective degree. f) D 3.20 to be modified as:
The Director of Students Welfare and Cultural Affairs shall refer to the Registrar of the University for decision, any difference of opinion with regard to the interpretation of the composition and/or any matter concerning the activities of the Union. However, an appeal may be made to the Vice-Chancellor against the decision of the Registrar.
Pending finalisation of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the revised rule with the above suggestions on behalf of the Academic Council thereafter to be placed before the Executive Council for its consideration.
(Action: Directorate of Students Welfare and Cultural Affairs)
Rule 4 pertaining to Formation of Student Council in affiliated Colleges.
Prof. A. A. A. Viegas, Director, Directorate of Students Welfare and Cultural Affairs briefed the House on the matter.
 The Academic Council approved Rule 4 pertaining to Formation of Student Council in affiliated Colleges with the following suggestions/additions: a) Point 4.5 a), to be added as:
There shall be an Executive Body of the Students' Union which shall comprise of a President, a Secretary, a Sports Secretary & Cultural Secretary, a Ladies Representative and a Research Student's Representative each to be directly elected by all the eligible student voters on the University campus. The Ladies Representative shall be directly elected by all PG/UG voters on the Campus. The Vice-Chancellor shall have a discretionary power to nominate one Male and one Female under Gender Champion from amongst any student known for his/her scholastic attainments on the Executive Body of the Union. The students to be nominated by the Vice-Chancellor on the Executive Body may not be from the elected members of the Students' Union.

The Executive Council shall be requested to decide whether to retain point 4.5 a).

- b) The candidate must be a regular, full time student of the College/University and should not be a distance/proximate education student. That is to say that all eligible candidates must be enrolled in a full time course, the course duration being at least one year.
- c) At the time of receipt of nomination forms an acknowledgement slip shall be given to the candidate mentioning the date and time is to be clearly mentioned, however, acceptance of the nomination form does not construe that the candidature is qualified.
- d) The candidate should furnish his/her mark sheets of the previous years exams while submitting his nomination form, should have passed the minimum required credits wherever applicable.
- e) Both the Proposer and Seconder of the nomination form shall have no backlogs of any of the courses of the earlier examinations including internal, external and departmental/School examinations of the respective degree.

2) It was informed to modify/correct the following points as below:

a) Point 4.9 to be modified as:

The age limit of the candidate to be eligible to contest the election or who are nominated by the Principal shall have to be within the minimum/maximum age limit on the date of the scrutiny of the nomination papers as stipulated below:

- a. Undergraduate student shall have completed 17 years, and shall not be more than 22 years of age, for Colleges/Professional Colleges where the course is ranges between 4 to 5 years the age shall not be more than 24 years.
- b. Post graduate shall not be more than 25 years of age, Post Graduate courses where the undergraduate programme is 4 to 5 years the age shall not be more than 27 years.
- c. Research students shall not be more than 28 years of age. In cases where the Under graduate course is 4 to 5 years here the age is relaxed to 30 years.
- b) Point 4.10, e, to be modified as "A student who has been involved in cases of indiscipline or is suspended from the College campus in the previous year of studies".
- c) Point 4.19 to be modified as "The Chairperson of the Students Council may refer to the Principal/Head of the Institution, any difference of opinion with regard to the interpretation of the composition and/or any matter concerning the activities of the Students Council".

Pending finalisation of the minutes, the Chairperson (Vice-Chancellor) was authorized to approve the revised rule with the above suggestions on behalf of the Academic Council thereafter to be placed before the Executive Council for its consideration.

	(Action: Directorate of Students Welfare and Cultural Affairs)
D 7.9	Consideration of name of personality for the award of Honorary Degree at the 35 th
	Annual Convocation to be held on 29 th July 2024.
	The Chairperson (Vice-Chancellor) briefed the House on the matter.

	After discussion, the Academic Council unanimously recommended the name of Shri S.
	Somanath for the award of Honorary D.Sc. Degree at the 35 th Annual Convocation to be held on 29 th July 2024.
	Pending finalisation of the minutes, the House authorized the Chairperson (Vice- Chancellor) to place the same before the meeting of the Executive Council.
	(Action: Controller of Examinations)
D 8	REPORTING ITEMS
D 8.1	Minutes of Board of Studies in Philosophy meeting held by circulation. The Academic Council ratified the action taken by the Vice-Chancellor of approving the minutes of Board of Studies in Philosophy meeting held by circulation recommending the Panel of Experts for Academic Audit Committee.
	(Action: Assistant Registrar Academic – PG)
D 8.2	Minutes of Board of Studies in D. M. Medicine and Allied meeting held on 08.02.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the
	minutes of Board of Studies in D. M. Medicine and Allied meeting held on 8 th February
	2024 recommending the panel of examiners.
	(Action: Assistant Registrar Academic – PG)
D 8.3	Minutes of Board of Studies in M. Ch. Surgery and Allied meeting held on 24.01.2024.
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the
	minutes of Board of Studies in M. Ch. Surgery and Allied meeting held on 24 th January 2024 recommending the panel of examiners.
D 8.4	(Action: Assistant Registrar Academic – PG)
D 8.4	Minutes of Board of Studies in Commerce held through Circulation on 30.01.2024. The Academic Council ratified the action taken by the Vice-Chancellor of approving the
	minutes of Board of Studies in Commerce held through Circulation on 30 th January 2024
	recommending SWAYAM online Courses for M.Com. Programme.
	(Action: Assistant Registrar Academic – PG)
D 8.5	Minutes of Board of Studies in Financial Services meeting held on 18.01.2024.
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the
	minutes of the Board of Studies in Financial Services meeting held on 18 th January 2024 proposing the Guidelines for Internship and Summer Training for MBA-financial
	Services.
	(Action: Assistant Registrar Academic – PG)
D 8.6	Duration for the completion of the programme under OA-16.11.
	The Academic Council ratified the action taken by the Vice-Chancellor of approving and considering the case of Ms. Yogeshwari S. Khule, T.Y.B.C.A. student from Rosary College
	of Commerce and Arts, Navelim, Salcete Goa who has applied for extension to complete
	her Programme beyond double the duration.
	(Action: Assistant Registrar Academic – Colleges)
D 8.7	Minutes of Board of Studies in Commerce meeting held through circulation.

	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	minutes of the Board of Studies in Commerce meeting held through circulation		
	recommending the modalities for evaluation of 4-week Summer Internship for M. Com Programme.		
	(Action: Assistant Registrar Academic – PG)		
D 8.8	Minutes of Board of Studies in Portuguese meeting held through circulation or		
2 0.0	21.12.2023.		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	minutes of the Board of Studies in Portuguese meeting held through circulation on 21 ⁵		
	December 2023 recommending the new Multidisciplinary Course and Skil		
	Enhancement Course for Semester II First Year BA Portuguese.		
	(Action: Assistant Registrar Academic – PG)		
D 8.9	Minutes of Board of Studies in Nursing meeting held on 11.03.2024.		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	minutes of the Board of Studies in Nursing held on 11 th March 2024 recommending		
	Panel of Examiners and text books for Nursing Programme.		
	(Action: Assistant Registrar Academic – PG)		
D 8.10	Proposed new Ordinance OA-24A governing the Master's in Business Administration		
	(Executive) (Effective from April 2023).		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	proposed new Ordinance OA-24A governing the Master's in Business Administration		
	(Executive) vetted by the Drafting & Vetting Committee.		
	(Action: Assistant Registrar Academic – PG)		
D 8.11	Exit Course for Semester II of B.A Psychology.		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	introduction of exit Course for Semester II of B.A. Psychology as per the suggestion of the Course filles for a still held as 6 th 7 th and 21 st Marsh 2021		
	the Standing Committee of the Academic Council held on 6 th , 7 th and 21 st March 2024.		
	(Action: Assistant Registrar Academic – PG)		
D 8.12	Program Structure for Double Major Courses in B. Sc Botany.		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	Program Structure for Double Major Courses in B. Sc Botany as per the suggestion of the		
	Standing Committee of the Academic Council held on 6 th , 7 th and 21 st March 2024.		
	(Action: Assistant Registrar Academic – PG)		
D 8.13	Fees for implementation of 5-Year Integrated Programme at Goa Business School.		
	The Academic Council ratified the action taken by the Vice-Chancellor of approving the		
	following fees for implementation Five-Year Integrated Programme at Goa Busines		
	School from the academic year 2024-2025:		
	Sr. No. Programme Fee		
	1 M.Sc. Data Science (Integrated) 45,000/-		
	2 M.Sc. Economics (Integrated) 25,000/-		
	3 M. B. A. (Integrated) 60,000/-		
	(Action: Assistant Registrar Academic – PG)		

The Chairperson (Vice-Chancellor) informed that, as the agenda for the meeting was extensive, agenda items pertaining to the Board of Studies which are not discussed in the meeting along with additional items required to be deliberated upon, shall be placed before the Standing Committee of the Academic Council on 2nd July 2024. Accordingly, the Academic Council authorized the Chairperson (Vice-Chancellor) to place such items which have been mentioned earlier before the Standing Committee of the Academic Council.

The Vice-Chancellor thanked and appreciated all the members including external members who have excelled in their respective fields, Shri Damodar Mauzo, Jnanpith Awardee and Konkani Writer, Shri Brahmanand Shankwalkar, former Indian Footballer and Arjuna and Padma Shri Awardee, Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC), Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad, as well as Dr. Ravindra Kulkarni, Honourable Vice-Chancellor, Mumbai University for their wholehearted support and informed that this was the last meeting of the X Academic Council constituted for the present term and a new Council would be constituted soon. Both the Vice-Chancellor and Registrar thanked the outgoing members for their support.

The meeting ended at 6.00 p.m. with thanks to the Chair and all present.

Sd/-(Prof. V. S. Nadkarni) Registrar and Member Secretary

Date: 23.09.2024

Sd/-(Prof. H. B. Menon) Vice – Chancellor

<u>X-AC-17</u>		
14 th June 2024		

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	14.06.2024
1	Prof. Harilal B. Menon, Vice-Chancellor, Goa University.	Present
2	Dean, Shenoi Goembab School of Languages & Literature, Goa University.	Present
3	Dean, Faculty of Performing Fine Art & Music, Goa University.	Present
4	Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University	Present
5	Dean, School of Physical and Applied Sciences, Goa University.	Present
6	Dean, Faculty of Medicine, Goa University.	Present
7	Dean, Faculty of Engineering, Goa University.	Present
8	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
9	Dean, Faculty of Pharmacy, Goa University.	Present
10	Dean, Faculty of Planning, Architecture and Design, Goa University.	Present
11	Dean, School of International and Area Studies, Goa University.	Present
12	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
13	Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
14	Dean, Goa Business School, Goa University.	Present
15	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Present
16	Dean, School of Chemical Sciences, Goa University.	Present
17	Prof. Vrushali Mandrekar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
18	Prof. Sanjyot D. Pai Vernekar, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
19	Prof. Purva G. Hegde Desai, Goa Business School, Goa University.	Present
20	Prof. Vishnu Murty Matta, School of Earth Ocean & Atmospheric Sciences, Goa University.	Sought leave of absence

21	Prof. Shashank Maktedar, Goa College of Music, Altinho, Panaji.	Present
22	Prof. Ida de Ataide Noronha, Goa Dental College & Hospital, Bambolim.	Sought leave of absence
23	Prof. Maria A. A. R. Fonseca, St Joseph Vaz College, Cortalim, Mormagao.	Present
24	Prof. Mahesh Parappagoudar, Padre Conceicao College of Engineering, Verna.	Present
25	Prof. Purnakala Samant, Govt. College of Arts, Science & Commerce, Khandola, Marcela.	Present
26	Prof. Bhushan Bhave, Vidya Prabodhini College of Commerce, Education, Computer and Management, Porvorim, Goa.	Present
27	Prof. Anura Prashant Bale, Gomantak Ayurveda Mahavidyalaya & Research Centre, Shiroda, Goa.	Present
28	Prof. Tushar S. Anvekar, Mandre College of Commerce, Economics & Management, Mandre, Pernem.	Present
29	Dr. Parag D. Parobo, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Sought leave or absence
30	Dr. Bidhan Audumbar Shinkre, School of Chemical Sciences, Goa University.	Present
31	Prof. Jivan Parab, School of Physical & Applied Sciences, Goa University.	Present
32	Dr. Priya D'costa, School of Earth Ocean & Atmospheric Sciences, Goa University.	Present
33	Shri Dhruv Sudin Usgaonkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
34	Ms. Soniya Sitaram Gadkar, Shenoi Goembab School of Languages & Literature, Goa University.	Present
35	Shri Mrunal A. Parsekar, Carmel College of Arts, Science & Commerce for Women, Nuvem, Goa.	Present
36	Dr. Juao Costa, Rosary College of Commerce & Arts, Navelim, Goa.	Present
37	Dr. (Mrs.) Padmaja V. Kamat, P.E.S's R.S.N College of Arts & Science, Farmagudi, Ponda, Goa.	Present
38	Prof. Pravina Kerkar, Govt. College of Arts, Science & Commerce, Khandola, Marcel, Goa.	Present
39	Shri Kunal Borkar, Swami Vivekanand Vidyaprasarak Mandal's College of Commerce, Shirshire, Borim, Ponda, Goa.	Sought leave or absence
40	Shri Sandesh Savant, Shree Mallikarjun & Shri Chetan Manju Desai College, Delem, Canacona, Goa.	Present
41	Shri Edwin Cortez, Dhempe College of Arts & Science, Miramar, Panaji, Goa.	Present
42	Shri Roy C. D'Souza, Goa College of Architecture, Altinho, Panaji, Goa.	Present
43	Dr. James Samuel, Goa Dental College & Hospital, Bambolim, Goa.	Present

45	Dr. M. Shanthi, Dnyanprassarak Mandal's College and Research Centre,	Present
	Assagao, Bardez, Goa.	
46	Shri Damodar Mauzo, Jnanpith Awardee winner, Konkani Writer, Majorda,	Present
	Goa.	
47	Shri Brahmanand Shankhwalkar, Padmashri, EF10, Ravalnath Estate, Near St	Sought leave of
	Michael church, Taleigao, Tiswadi (Ilhas) Goa.	absence
48	Dr. V. P. Venugopalan, Former Director, Bioscience Group (BARC) Raja	Present
	Ramanna Fellow, BARC Chairman, Atomic Energy Education Society.	
49	Dr. Ravindra Kulkarni, Pro Vice-Chancellor, University of Mumbai & Senior	Present
	Professor of Oil Tech, Institute of Chemical Technology, Mumbai.	
50	Dr. Prakash Chauhan, Director, National Remote Sensing Centre, Hyderabad.	Sought leave of
		absence
51	Director, National Institute of Oceanography, Dona Paula, Goa.	Sought leave of
		absence
52	Chairman, Goa Board of Secondary & Higher Secondary Education, Alto	
	Porvorim, Goa.	absence
53	Shri Ashok M. Chodankar, Controller of Examinations, Goa University.	Present
54	Dr. Sandesh B. Dessai, Librarian, Goa University.	Present
55	Prof. Sunder N. Dhuri, Director, IQAC, Goa University.	Present
56	President, Goa University Student's Council, Goa University.	-
57	President, Post Graduate Student's Union, Goa University.	-
	Duch V. C. Nedhenni, Degistrer, Coo Heinenith	Duccout
58	Prof. V. S. Nadkarni, Registrar, Goa University.	Present
59	Drof P. D. Sarath Chandran, NED Co. ordinator, Coa University	Drocont
29	Prof. B. P. Sarath Chandran, NEP Co-ordinator, Goa University Special Invitee	Present
1		